

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
January 3, 2017

REORGANIZATIONAL MEETING: Meeting was called to order by Chairman, R. Stuchal at 7:10 pm.

Members present: P. Treese, W. Walowen and Secretary L. Giesler.

Motion to maintain the supervisor positions the same as 2016 including the various boards occupied by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

Chairman R. Stuchal, Vice-Chairman, W. Walowen, Road Master, W. Walowen and P. Treese Supervisor.

Supervisors and machine operators hourly rate: \$15. All supervisors will be employees of Mercer Township.

Hired Laborers hourly rate: \$12

Meeting pay for 2017: \$50

Vehicle compensation for 2017: 50 cents Motion we keep vehicle compensation at 50 cents by W. Walowen.

Seconded by R. Stuchal. All in favor, motion carried.

Treasurer's bond for 2017: \$360,000 – secretary will check on the addition of deputy tax collector.

Township Secretary/Treasurer and pay per month: Lori Giesler at \$1,035.

Real Estate Tax Collector at 5% commission: Lisa Bauer

Deputy Tax Collector: Lori Giesler

Earned Income Tax Collector at 2.5% commission: Berkheimer Tax Admin.

Township Solicitor: SR Law, LLC

Township Engineering Firm: The EADS Group, Inc. Motion to sign retainer agreement for 2017 by P. Treese.

Seconded by W. Walowen. All in favor, motion carried.

EMS Coordinator: Richard Stuchal

Depositor: First National Bank

Donations: HVFD at 1.8 mills per year, SR Public Library at \$500 per year.

Property Tax Millage: 6.6 mills

Auditors: Bruce Rider, Martha Hemmerlin and Sandra Riddle

Appointed delegate for MCA (Sewage and building code): Richard Stuchal

Appointed delegate for BCTCC (Butler County Tax Collector Committee): Lori Giesler

Appointed storm water management coordinator: Lori Giesler

Motion for secretary/treasurer to apply bills due prior to monthly meetings in 20167 by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

Appointment of State Convention voting delegate for 2017: Pete Treese. Motion to determine use of Capital Reserve Funds for the sewer project for 2017 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

Motion to adjourn reorganization meeting at 7:21 pm by W. Walowen. Seconded by P. Treese. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
January 3, 2017

REGULAR MEETING: Meeting was called to order by Chairman, R. Stuchal. Members present: P. Treese, W. Walowen and Secretary L. Giesler. Visitors present: Lisa Bauer and Kevin Boozel.

MINUTES REPORT: Motion to accept the December regular and budget meeting minutes as printed by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

BUSINESS FROM THE FLOOR: Lisa Bauer gave the supervisors an update on where we are currently. Waiting for any remaining checks before the final report. Kevin Boozel – see New Business Condemning Property.

OLD BUSINESS: 537 Plan: Talked with Strange and promised that they will move equipment early in the week and begin digging later this week. **Bank Loan:** Haven't heard anything since last month. Answered some questions to give additional information. Sent additional paperwork hoping it is finalized. W. Walowen suggested we look at Mercer County State Bank for PLGIT for a loan and also to change banks. **TC Bank Account:** Paperwork is finalized.

NEW BUSINESS: Condemning property: Fire Co. was called to 139 Shields. Many structural deficiencies. Environmental hazard, uninhabitable. Township needs a letter of complaint before they can proceed. Have a Nuisance Ordinance but doesn't cover this type of issue. Motion to move forward on the nuisance ordinance for 139 Shields Road by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. **Lynn Critchlow** wants a letter stating that his sewage is not currently running onto the neighbor's property. If there is no one living there probably is no more leakage. Feeling of the board is that it needs to be repaired as per the instructions of the SEO and we would prefer it be done sooner than later. He is able to get an opinion from the SEO if it is leaking or not.

OTHER BUSINESS: BCCOG – table discussion until the next meeting. Meeting with Commissioners on February 3rd at 10 am. **Grove City Materials:** Bond has not been released but letter has been written. Supervisors agree that the letter is good to send.

MEETING REPORTS: None to report.

ROAD REPORT: Truck went out 12 times. 12/12 complaint from Mr. Lee plowing at driveway. Rick checked out. 12/14 ordered one load anti-skid. Rick mixed. Also ordered 1st load of Clearlane. Rick cleaned out cul-de-sac at Ethan Hill. 12/16 moved in first Clearlane load. 12/19 mixed on load anti-skid. Ordered truck heater. Ordered 2nd load of Clearlane. 12/22 Rick and Pete cleaned ditches on Browntown, Valley View, Frampton, Whitaker. 12/23 2nd load of Clearlane delivered. 12/29 Nelson installed fuel heater and lubricated fitting at rear of bed. 12/30 repaired 2 hydraulic hoses to spinner on salt spreader. Answered complaint from Joe Thomas. Long Road I talked with him.

FINANCIAL REPORT: General - \$22,093 State - \$17,648 C. Res. - \$16,204

Motion to pay bills and transfer \$9,750 from general savings to general checking by W. Walowen. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 9:19 pm by P. Treese. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary